TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, SEPTEMBER 8, 2009

Present: Selectmen Michael Woodworth and Rosanne Gilbert. Wes Moore joined the meeting in progress. Others present included Lucy Bell Sellers, Peter Sellers, Ray Buxton, Tom Morgan, Don Doane, Chip Purrington, Natalie Fream, and Nancy Spencer.

Call to order: at 6:10 pm by Rosanne Gilbert.

Rosanne asked that Nancy contact Chief Reed about a change to the draft application that he presented to the Selectmen at an earlier meeting. The Town Hall Rental cannot be included in the new form as it has specific legal details that must remain in place. The Selectmen thank Chief Reed for his work on this.

Lucy Bell Sellers and Peter Sellers met with the Selectmen to discuss the land which they donated to the Town a few years ago. They had hoped that recreation trails would be in place and that the land would be actively used for recreation and conservation. As this is a conservation issue, Rosanne will take their concerns to the next meeting of the Conservation Commission.

Ray Buxton asked if the Fire Department could borrow the Town Hall tables this coming Saturday. He was given permission.

Ray informed the Selectmen that Water and Sewer construction is starting on Baker Street next week. The contractor is scheduled to meet with Larry Shaw, the Building Inspector, on Thursday. The Police Department has been notified and the contractors will be using the right of way on Hemlock Court.

Chip Purrington, Tom Morgan, and Don Doane met with the Selectmen to discuss the audits comments received from Melanson, Heath LLC. The Library Trustees respectfully declined to attend the meeting.

Natalie Fream advised that Main Street Art's attorney has not had a chance to review the latest changes to the proposed lease agreement.

Checks were signed.

Letters to Mr. Garvey, Mr. and Mrs. Martin, and the Department of Transportation were signed. The letter to the department heads regarding the 2010 budget was discussed.

Correspondence from the NH DES regarding the Southeast Watershed Alliance will be given to the Conservation Commission.

Other correspondence from PSNH, Primex, and the Newfields Elementary School were reviewed.

Michael made a motion to accept the minutes of the September 1, 2009 meeting as amended. Rosanne seconded the motion and the motion passed with all in favor.

Rosanne made a motion to adjourn the meeting at 9:10pm. Wes seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant